

19870526

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

TUESDAY, MAY 26, 1987

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones,
Struiksma, Gotch, McCarty, and Ballesteros, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the Council Chambers, 12th floor City Administration Building,
202 C St., San Diego, California, on Tuesday, May 26, 1987, at
the hour of 9:00 a.m.

Said meeting will be held for the purpose of a joint meeting with
the Redevelopment Agency relative to approving the Owner
Participation Agreement with the San Diego Gas and Electric
Company at Gateway Center West.

Dated May 21, 1987.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Jones at 4:04
p.m. Deputy Mayor Jones adjourned the meeting at 4:05 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-268600 (City business
out of town)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-excused by R-268518 (City
business re Cruise Industry Consortium in England)
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-excused by R-268689 (City
business in Sacramento)
- (8) Council Member Ballesteros-present
Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

May-26-1987

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
(1) Council Member Wolfsheimer-present
(2) Council Member Cleator-not present
(3) Council Member McColl-present
(4) Council Member Jones-present
(5) Council Member Struiksma-present
(6) Council Member Gotch-present
(7) Council Member McCarty-not present
(8) Council Member Ballesteros-present

ITEM-601: (R-87-2387) ADOPTED AS RESOLUTION R-268428

Approving the Owner Participation Agreement with the San Diego Gas and Electric Company at Gateway Center West; making certain findings with respect to the agreement.

(See memorandum from SEDC dated 5/12/87. Southeast San Diego Community Area. District-4.)

NOTE: See the Redevelopment Agency Agenda of May 26, 1987 for a companion item.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: F421-440.)

MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Jones at 4:05 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F441).